

P05000033528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

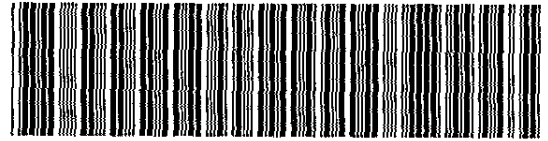
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300063846863

Amend

01/26/06--01019--002 **35.00

FILED
06 JAN 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN 26 AM 10:03
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
1/26/06

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Llega y DON tapas And wine, INC.
 (Corporation Name) (Document #) PO51000033528
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT FILED
TO 06 JAN 26 PM 1:05
ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF
LLEGA Y PON TAPAS AND WINE, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

JOSE L. CASTRO
PRESIDENT

3630 NW 76 ST
MIAMI, FL 33147

ALEXDER MORALES
VICE PRESIDENT

1940 SW 127 AVE
MIAMI, FL 33175

RAUL DE LA TORRE
TRESUERER

5853 SW 149 AVE
MIAMI, FL 33193

SECOND: This amendment was adopted by all shareholders of the corporation, on this 25TH DAY OF JANUARY 2006.



JOSE L. CASTRO
PRESIDENT